

VETERANS MEMORIAL COMMITTEE

MEETING MINUTES

July 1, 2011

Members present: Chair Kurt Minnich, Mr. Keith Marston, Ms. Deb Snyder, Ms. Jenny Printy, Mr. Byrd Troutman, Mr. Dennis Sheppard, and Mr. John Maietta

Supervisor: Chairman Vince DiFilippo

Staff: Terri A. Martini, Assistant Township Manager

The meeting commenced at 5:15 pm on July 1, 2011. The results of the third round of public bids were announced:

R. J. Potteiger	\$169,900
Jem Group	181,000
Uhrig	234,000

It was moved, seconded and unanimously approved to award the low bid to R. J. Potteiger. A pre-construction coordination meeting will be held on Thursday, July 7, 2011 at 5:00 pm with the architects, donors, suppliers, committee agents and general contractor. All committee members are invited.

A ground breaking is scheduled for July 8, 2011 at 11 am. The Supervisors, County Commissioners, Senator Vance, Representative Grell and the media are invited. Major donors and suppliers will also be issued an invite.

Parks and Recreation will break ground in preparation and some construction equipment will provide a backdrop for photo ops. A table with ice and water was also requested.

It was moved, seconded and unanimously approved to execute the Letter of Agreement with Wayne Stevenson, who will serve as the Committee's agent for the metal walls, and to recognize his efforts with a 6" x 6" granite plaque.

Ret. Col. Maietta outlined the cost and availability of billboards for a short period of time in August and additional information on the mass mailing will be available on July 6, 2011. Committee members noted the articles in the Township newsletter.

Upcoming Events:

July 10	New Kingstown Fire Company Car Show	8 am
July 16	BBQ and Blue Grass @ Willow Mill Park	5 pm
July 27, 28, 29 & 30	New Kingstown Festival	4 pm
October 1	Willow Mill Fall Festival	10 am

The meeting was adjourned at 6:00 pm.